

DISCLOSURE DIVISION

☒ WAIVER REQUEST
☐ RECONSIDERATION REQUEST
☐ APPEAL
☒ UNTIMELY

☐ ANSWER

DATE: 12/30/2021

DOCKET #: 2022-033

Ashley Wimberley, Director
Disclosure Division

FILER INFORMATION

Name: Mr. Phillip David Ridder, Jr.
Address: 12295 Hwy. 1064, Tickfaw, LA 70466-4407
Office/Position: Manufactured Housing Commission
of Disclosures/Amendments Filed with Agency: 12
Years Covered: 2010, 2014, 2016-2020
Final Report: No

REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2019
Report ID: PFD21008396
Original Due Date: 7/6/2020
NOD Received: 4/12/2021
NOD Signed by: Agent: T. Neal
PFD/Answer Due Date based on NOD: 4/21/2021
PFD/Answer Filed: 5/17/2021

LATE FEE INFORMATION

Amount of Late Fee: \$1300
Days late from receipt of NOD: 26
Total days late from initial due date: 315
Late Fee Order Received: 7/29/2021 (T. Neal)
Payment/Waiver Request Due Date: 8/18/2021
Waiver Request Received: 10/19/2021

COMMENTS:

Phillip David Ridder is requesting a waiver for the late filing of his 2019 Annual PFD Statement. Mr. Ridder stated his neighborhood Post Office Mail Carrier (T. Neal) gave his NOD-FF and LFO notices to his grandson. Mr. Ridder stated he paid and gave his Tier 2.1 disclosure to Riverbend Accounting and Tax Service, Whitney Giluso, as she had helped him with his CF Reports. He contacted the BOE when he received a Demand Letter to inquiry why he was receiving a fine, and learned that his forms were never submitted to the BOE.

Ms. Whitney Giluso also is requesting a Waiver on behalf of Mr. Ridder. Ms. Giluso stated that Mr. Ridder would never purposely omit information or not file his disclosure. She was contacted the BOE on behalf of Mr. Ridder when he received his NOD-FF and then she reached out to the Manufactured Housing Commission, but had to wait until she was provided they provided the information needed to complete his disclosure.

Both Mr. Ridder and Ms. Giluso would like any consideration with this matter.

Ms. Giluso called
on 4/15/21, 3 days
after receiving NOD

Filed a Tier 2 Candidate on
7/29/20 that disclosed the
same info as on the Tier 2.1

OTHER LATE FEE INFORMATION

Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: Yes-2016 \$1500 Paid
- Reassessed Late Fees: No

Campaign Finance:

- Outstanding Late Fees: Yes-10/12/2019
Election: 10-G \$900 & 10-9 \$900
- Prior Late Fees: 11 Total

- grandkid do not live w/ him but stay
with him everyday after school and
believe they received the NOD & LFO

Phillip D. Ridder, Jr.

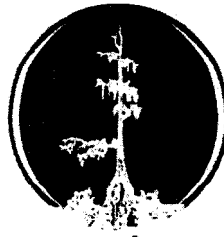
10-17-21

TO the BOARD OF ETHICS
OR who it MAY concern
ABOUT Late Fees on tier
2.1 For 2019.

AFTER finding out that the
MAIL MAN gave this letter
to my grandson, I then
gave this tier 2.1 to
River Bend Service's, the people
who DO my TAXES AND my
Election Report's. I gave
them the Report ON time
to take care of Filing ON
time. I then get A letter
From the ETHICS BOARD stating
I owe A Late Fee For the
2019 tier 2.1 ANNUAL personal
FINANCIAL Disclosure Report.

I then called my Ashley
Wimberley with the BOARD OF
ETHICS to find out why I WAS
Fined. She stated that River
Bend Service's CALL the ETHICS
BOARD Before the time to
fill what up, BUT DID NOT
fill in time. I paid someone
to fill for me my Report's because
I did not know how. ANY help in
this matter would be A Big help.

PAID RECEIVED 10/18/2021-10-19



Riverbend

Accounting & Tax Services LLC

13226 Highway 1064, Tickfaw, LA 70466
Office: 985.542.5191 | Fax: 985.345.4339

November 5th, 2021

Louisiana Board of Ethics
PO Box 4369
Baton Rouge, LA 70821

Phillip David Ridder Jr.
12295 Hwy. 1064
Tickfaw, LA 70466-4407

To Whom It May Concern:

I am writing on behalf of Mr. Phillip David Ridder, Jr. to formally request a waiver to the Board of Ethics for the late fee being assessed (Report: PFD21008396) for Tier 2.1 Annual Personal Financial Disclosure Statement for calendar year 2019 specifically referencing Manufactured Housing Commission. Mr. Ridder would never purposely omit or file inaccurate information. He previously had hired a CPA prior to him engaging our services to help him compile and submit all Financial Disclosure Statements 2019 and prior.

Mr. Ridder received the original letter stating he omitted information. We then called the Board of Ethics office to get more details on what steps we needed to take as Mr. Ridder was unsure of all the details. From there he reached out to Louisiana Manufactured Housing Commission to get the information we needed to respond appropriately to the Notice of Delinquency.

Furthermore, Mr. Ridder has engaged our services indefinitely to help him to accurately compile and timely submit all required documentation that is required and requested from the Louisiana Board of Ethics for his elected office. If you review the account, you will see that the 2020 Tier 2.1 Annual Personal Financial Disclosure Statement was timely submitted.

With the above information taken into consideration, we are requesting that the late fee be reduced, waived, or suspended. If you have any further questions, please contact me at 985-542-5191.

Sincerely,



Whitney Giluso

70466

Ashley Wimberley

From: whitney@riverbendla.com
Sent: Wednesday, November 10, 2021 10:00 AM
To: Ashley Wimberley
Subject: Phillip David Ridder Jr. Waiver Request
Attachments: PHILLIP DAVID RIDDER JR WAIVER REQUEST.pdf

EXTERNAL EMAIL: Please do not click on links or attachments unless you know the content is safe.

Good Morning Ashley,

Please see attached for waiver request on behalf of Mr. Ridder. Please let me know if there's anything additional you need from me.

Thanks again for all your help and I am so sorry it's taken me so long to get this to you.

Whitney Giluso

Riverbend Accounting & Tax Services LLC
13226 Hwy 1064, Tickfaw, LA 70466
Office: 985.542.5191
Fax: 985.345.4339

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